

CR 01-00533-001-PHX-SRB

USA vs. Mark Warren Sands

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IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

MM FEB 15 2002

Phoenix

CRIMINAL MINUTES

CLERK U.S. DISTRICT COURT DISTRICT OF ARIZONA
BY <i>[Signature]</i> DEPUTY

CR 01-00533-001-PHX-SRB
CASE NUMBERDate: 2/11/02Hon. SUSAN R. BOLTON, United States District JudgeJudge #: 7026USA v. Mark Warren SandsDEFENDANT: Present Not Present Released Custody WritDeputy Clerk Maureen Williams Crt Rptr: Kim R. MyrickU.S. Atty: Joseph Welty and Michael Kemp Intrptr: _____Dft Atty: Deborah Euler-Ajayi, (Appointed) PresentJUDGMENT [SENTENCE]

- Defendant is placed on probation for a period of _____
on Cts(s) _____ with supervision w/o supervision
- Committed to the custody of the Bureau of Prisons to be imprisoned for a period of 96 Months on Cts(s) 1, 4, 8, 11, 14, 17, 20 of the Indictment, said counts to run concurrently and for a period of 120 months on Count 1 of the Information, said count to run consecutively to Counts 1, 4, 8, 11, 14, 17 and 20 of the Indictment
- Supervised release term of 3 Years by law Ct(s) 1, 4, 8, 11, 14, 17, 20 of the Indictment and Count 1 of the Information, said count to run concurrently
- Fine of \$0.00 on Ct(s) 1, 4, 8, 11, 14, 17, 20 of the Indictment and Count 1 of the Information TOTAL FINE \$0.00
- Restitution of \$2,822,483.80 ordered pursuant to 1:3580
- Special Assessment of \$900.00 pursuant to 18:3013 on Ct(s) 1, 4, 8, 11, 14, 17, 20 of the Indictment and Count 1 of the Information
- On Motion of U.S. Atty: Ct(s) all remaining counts of Indictment DISMISSED
- Order bond exonerated Bond exonerated upon surrender to USM
- Dft advised of right to appeal Appeal bond set at \$ _____
- Dft to surrender under Voluntary Surrender Program as directed to the designated institution by the U.S. Marshal.
- The Court adopts the Magistrate Judge's Findings and Recommendations filed in this matter and accepts the defendant's plea of guilty.
- Add'l conditions probation/supervised release: (see Judgment)
- Other: For reasons as stated on the record, IT IS ORDERED denying Government's Motion for Upward Departure [Doc. 37-1]. The following persons address the Court: Michael Sillyman, Mario Lios, Melanie Lios, Peggy Sands, Vicky Dewirth, James Graves and John Coffey. 38